

**TOWN OF SOMERS
BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Monday February 27, 2012
10:00am
Selectmen's Conference Room**

Call to Order: First Selectman Lisa Pellegrini called the Board of Selectmen meeting to order at 10:00am

Members Present: First Selectman Lisa Pellegrini, Selectmen Kathy Devlin and Bud Knorr, Jeff Bord-Town Engineer/Director of Public Works and Todd Rolland-Deputy Director of Public Works.

Boards and Commissions: Resignations and Appointments:

Mrs. Pellegrini received a letter from Linda Abbott of the Cultural Commission recommending Kate Madersky to be appointed to the Cultural Commission.

Mrs. Devlin made a motion to appoint Ms. Kate Madersky to the Cultural Commission, filling a position previously held by Ms. Linda Percoski, with a term expiration of 12/22/2012, seconded by Mr. Knorr. A unanimous decision followed.

Roads Project Overview:

Jeff Bord and Todd Rolland presented to the Board of Selectmen a list of Road Projects for future bonding. It included road reconstruction, milling and paving and culvert rehabilitations and drainage work. A lengthy discussion followed the presentation.

Mr. Knorr made a motion to approve the Bond Road Project as submitted to be presented to the Board of Finance on Monday, February 27, 2012 during the Town Government Budget Presentation, seconded by Mrs. Devlin. A unanimous decision followed.

Building Use Policy and Fees Schedule:

Mrs. Pellegrini presented the list of building usage fees to be added to the Building Use Policy for the Board of Selectmen for review. (Please see attached document.)

Mrs. Devlin made a motion to approve the building usage fees as stated in the revised Building Use Policy, seconded by Mr. Knorr. A unanimous vote followed.

Job Description:

Mrs. Pellegrini presented the job description for a recording secretary to the Board of Selectmen, with one change to the document that the person report to the Operations Manager.

Mrs. Devlin made a motion to approve the job description with the change, seconded by Mr. Knorr. A unanimous vote followed.

Fire Apparatus Proposal Approval:

The Selectmen discussed the Fire Department Apparatus Long Range Plan Proposals, previously presented by Fire Chief Gary Schiessl to the BOS on February 23, 2012. Proposal #1 included selling four vehicles and replacing them with 3 vehicles and Proposal #2 included selling three vehicles and replacing them with 2 vehicles.

Mrs. Devlin made a motion to approve Fire Apparatus Proposal #1 to be presented to the Board of Finance on Monday, February 27, 2012, seconded by Mr. Knorr. A unanimous decision followed.

Storm Alfred: Supplemental Appropriation:

Department – Selectman’s Office

Use of Fund Balance	100-010-003-0847-4-01	\$400,000.00
Selectman’s Office OT	100-0010-010-0140-5-00	\$ 2,712.00
FICA/Medi	100-0019-010-0220-5-00	\$ 3,295.00
Fire OT	100-2016-020-0140-5-00	\$ 4,651.00
Gas Allowance	100-2016-020-0617-5-00	\$ 6,580.00
Food	100-2016-020-0630-5-00	\$ 133.00
Equip Maint (copies	100-4124-020-0432-5-00	\$ 118.00
State Police	100-2017-020-0339-5-00	\$ 13,337.00
Constables	100-2017-020-0120-5-00	\$ 1,430.00
Civil Prep	100-2029-020-0890-5-00	\$ 3,548.00
BOE	100-7023-080-0890-5-00	\$ 14,349.00
Transfer to Food Service	100-9099-090-0930-5-03	\$ 7,799.00
Highway OT	100-3018-030-0140-5-00	\$ 29,845.00
Temp/Seasonal	100-3018-030-0130-5-00	\$ 4,969.00
Road Maintenance	100-3018-030-0439-5-00	\$306,341.00
PT Transfer Station	100-3034-040-0120-5-00	\$ 753.00
Overtime Transfer Station	100-3034-040-0140-5-00	\$ 140.00
		<u>\$400,000.00</u>

Mr. Knorr made a motion to approve the above supplemental appropriation for Storm Alfred for the sum of \$400,000.00, seconded by Mrs. Devlin. A unanimous decision followed.

Supplemental Appropriation:

Department- Selectmen’s Office

LOCIP	315-0010-003-0861-4-01	\$200,000.00
Road Maintenance	315-3018-030-0439-5-00	\$200,000.00

Mr. Knorr made a motion to approve the above supplemental appropriation for the sum of \$200,000.00, seconded by Mrs. Devlin. A unanimous decision followed.

Mrs. Pellegrini made a motion, pending approval from the Board of Finance, to bring the \$400,000 supplemental appropriation for Storm Alfred Cleanup and the \$200,000 supplemental appropriation for the use of LoCIP funds for Road Maintenance to a Town Meeting on March 22, 2012, seconded by Mr. Knorr. A unanimous decision followed.

Budget:

Mrs. Devlin made a motion to present the prepared 2012/2013 Budget in the amount of \$29,169,493.00 to the Board of Finance, seconded by Mr. Knorr. A unanimous decision followed.

Approve budget Dates:

The selectmen discussed several dates for the annual Budget Public Hearing, Town Meeting and Budget Referendum.

Mrs. Devlin made a motion to approve the dates for the Budget Public Hearing on Monday, April 23, 2012, the Annual Town meeting on Tuesday, May 8, 2012 at 7:00pm and the Budget Referendum on Tuesday, May 22, 2012, seconded by Mrs. Pellegrini. A unanimous decision followed.

Adjournment:

Mrs. Pellegrini made a motion to adjourn the Board of Selectmen meeting at 12:03pm, seconded by Mrs. Devlin. The motion passed and the meeting was adjourned.

Respectfully Submitted,

Kim LaFleur-Recording

Minutes are not official until accepted at a subsequent meeting.